

AO 83 (Rev. 06/09) Summons in a Criminal Case

## UNITED STATES DISTRICT COURT

for the  
District of Oregon

FILED 24 MAR '16 09:46 USDC-ORP

United States of America )

v. )

WINSTON SHROUT )

Case No. 3:15-CR-00438-JO )

\_\_\_\_\_  
*Defendant*

## SUMMONS IN A CRIMINAL CASE

**YOU ARE SUMMONED** to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

- ☐ Indictment     ☒ Superseding Indictment     ☐ Information     ☐ Superseding Information     ☐ Complaint  
☐ Probation Violation Petition     ☐ Supervised Release Violation Petition     ☐ Violation Notice     ☐ Order of Court

Place: U.S. District Court, Mark O. Hatfield U.S. Courthouse  
1000 SW Third Avenue  
Portland, Oregon 97204

Courtroom No.: 10A, Judge Jones

Date and Time: 03/31/2016 10:00 am

This offense is briefly described as follows:

Counts 1-7: Fictitious Obligations; 18 U.S.C. § 514(a)(1)  
 Counts 8-10: Fictitious Obligations; 18 U.S.C. § 514(a)(2)  
 Counts 11-13: Fictitious Obligations; 18 U.S.C. § 514(a)(3)  
 Counts 14-19: Willful Failure to File Return; 26 U.S.C. § 7203



Date:

03/16/2016

Issuing officer's signature

Immediately upon receipt of this document, you  
 are to contact the U.S. Pretrial Services Office at  
 (503) 326-8518 for an appointment.

Printed name and title

I declare under penalty of perjury that I have:

☐ Executed and returned this summons☐ Returned this summons unexecuted

Date: \_\_\_\_\_

\_\_\_\_\_  
Server's signature\_\_\_\_\_  
Printed name and title

AO 83 (Rev. 06/09) Summons in a Criminal Case (Page 2)

Case No. 3:15-CR-00438-JO

This second page contains personal identifiers and therefore should  
not be filed in court with the summons unless under seal.  
(Not for Public Disclosure)

## INFORMATION FOR SERVICE

Name of defendant/offender: Winston ShroutLast known residence: 4230 NE Azalea St. Hillsboro, OR 97124

Usual place of abode (if different from residence address): \_\_\_\_\_

If the defendant is an organization, name(s) and address(es) of officer(s) or agent(s) legally authorized to receive service of process: \_\_\_\_\_

If the defendant is an organization, last known address within the district or principal place of business elsewhere in the United States: \_\_\_\_\_

## PROOF OF SERVICE

This summons was received by me on (date) March 18, 2016.

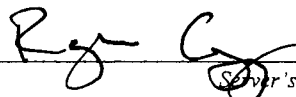
☒ I personally served the summons on this defendant Winston Shrout at  
(place) 4230 NE Azalea St. Hillsboro, OR on (date) March 23, 2016; or

☐ On (date) \_\_\_\_\_ I left the summons at the individual's residence or usual place of abode  
with (name) \_\_\_\_\_, a person of suitable age and discretion who resides  
there, and I mailed a copy to the individual's last known address; or

☐ I delivered a copy of the summons to (name of individual) \_\_\_\_\_,  
who is authorized to receive service of process on behalf of (name of organization) \_\_\_\_\_  
on (date) \_\_\_\_\_ and I mailed a copy to  
the organizations's last known address within the district or to its principal place of business elsewhere in the  
United States; or

☐ The summons was returned unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date returned: March 23, 2016


Server's signature

Raymon Gragg, Special Agent  
Printed name and title

Remarks: